



~ REVISED ~

TRINITY COUNTY BOARD OF EDUCATION

This meeting is being held in person, teleconference, and Zoom and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order AB 361 Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments. To join this meeting using a technology device,

follow the link below, or type it into your browser, and follow the prompts:

Join Zoom Meeting

<https://us02web.zoom.us/j/81952499272?pwd=SXVIWTZ6YIEzSDVJcTVHZDI3YUdMdz09>

Meeting ID: 819 5249 9272

Passcode: ZP94ZC

Join by Phone

+1(669)900-9128

Meeting ID: 819 5249 9272

Password: 810030

Trinity County Office of Education 201 Memorial Drive, Boulder Room

Weaverville, CA 96093

Wednesday July 20, 2022

MEETING OF THE BOARD - AGENDA

Business Meeting 3:00 PM

Disability related aides or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation service during the Board meeting should contact Sarah E. Supahan Superintendent, at 530-623-2861, one week prior to the scheduled meeting.

1.0 Formal Opening

1.1 Call to Order

1.2 Roll Call

Sally Aldinger, President

Steve Canale, Member

Michelle Myers, Member

Vacant

Randy Spencer, Member

Trustee Area III

Trustee Area V

Trustee Area II

Trustee Area IV

Trustee Area I

1.3 Additions or Changes to Agenda

2.0 Public Communication: Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations

from the public are limited to three minutes per person, 20 minutes per topic pursuant to Board policy. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

3.0 Accept Open Session Agenda

Motion_____Second_____Vote _____

4.0 Consent Agenda: The following consent agenda items are considered routine by the County Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

4.1 Determination of the need to hold the regular meeting in July

4.2 Minutes – June 22, 2022

4.3 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees for the Board meeting scheduled for August 17, 2022 at 1 p.m. as per California Governor’s Executive Order AB 361.

5.0 Action Items

5.1 Approve Superintendent extra work days for 2021-22

6.0 Adjournment

This meeting may be recorded

